

UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION  
LONE STAR SILVER CHAPTER  
San Antonio, Texas

PLACE: 8614 Perrin Beitel Rd, San Antonio, TX

DATE: 17 March 2008

TIME: 1915 hours

1. Determined a quorum was present by proxy and attendance, the meeting was called to order by President Juan Gomez.
2. Pledge of Allegiance was recited.
3. The minutes for the February 2008 meeting were read. A motion was made by Candis Martin to accept the minutes, seconded by Randy Blackburn, no discussion, motioned carried.
4. Treasurer's Report for end of February 2008 was given. A motion was made by Sue Farrell to accept the statement, seconded by John Towry, no discussion, motioned carried.
5. Vice-President's Report:
  - a. The subject of the Chapter's website was discussed, again; Art Rakowitz has started working on the website for the chapter. Mr. Frank Meeks was contacted about linking the chapter website to National's website.
  - b. Remind everyone that there has been a change in location for the chapter meetings.
6. President's Report:

Old Business:

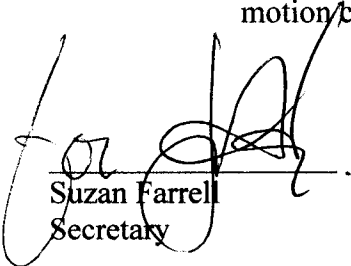
- a. Golf tournament committee member John Towry presented 2 options for the chapter to hold the tournament: 1) Randolph AFB Golf Course and 2) Fort Sam Houston (FSH) Golf Course. Discussion was held: 1) if we would be able to have corporate sponsors and 2) there was a price difference with FSH giving us a better golf package for the tournament compared to Randolph – green fee, cart, number of balls, luncheon menu (w/7 options), and beverage cart. Randolph would not allow corporate sponsors. Further discussion was the day of the week to hold the tournament – a Friday. A motion was made by Randy Blackburn to hold the tournament at the FSH on Friday 31 Oct as the 1<sup>st</sup> choice and 17 Oct as the 2<sup>nd</sup> choice. Candis Martin seconded the motion, no further discussion, motion carried.
- b. As stated in last month's minutes we are allowed to have 4 fundraisers per year; but it only allows us to hold one(1) per quarter.
- c. Fiesta Committee Report (Bill Strout): 1) There is a sign up/check off sheet for what items personnel can bring for the drinks and nachos/cheese. 2) A letter was sent to MWR petitioning to waive the registration fee and profit dollars and was accepted, since we are a non-profit organization which gives the monies back to the community. 3) Additional discussion was that ALL servers would have to have a "Food Handlers" certificate; Randy Blackburn will

investigate this 'rumor' – he still had not found out any information as of the meeting date. 4) Discussion was brought up that we will not be able to use one of the canopies as in the past for the fest, Candis Martin made a motion for the chapter to purchase a 10' x 20' canopy for NMT \$300.00 for the chapters use at our functions. Randy Blackburn seconded the motion, no discussion, motion carried.

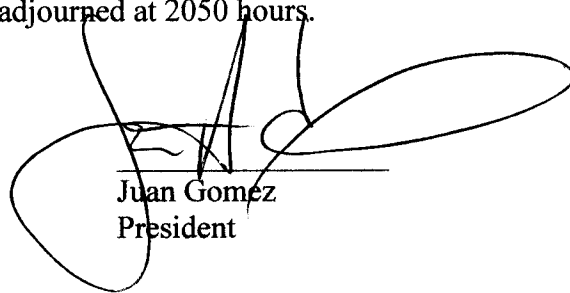
- d. Scholarship Committee (Art Rakowitz): The re-written scholarship requirements/criteria were presented to the chapter. Last month's discussion was for no age restriction on the family members, i.e. spouses, so they would be eligible to apply. With a motion being amended by Bill Strout to include spouses, i.e. no age restrictions on the family members, seconded by Candis Martin, no further discussion, motion carried. The scholarship criteria weren't written to reflect that change. This month there was additional discussion to include the fact of the student must be pursuing a full-time undergraduate degree. Candis Martin made the motion to eliminate the age restriction of the applicant and the applicant must be pursuing a full-time undergraduate degree. Randy Blackburn seconded the motion, further discussion, a vote was taken 4 in favor w/7 proxies and 2 opposed, motion carried.
- e. Election committee: Candis Martin committee chair handed out ballots for the election of the Lone Star Silver Chapter President and Vice-President. Once ballots were counted by disinterested parties, Juan Gomez was elected President and Jim Gonzales for Vice-President for a second term.

## 7. Announcements

- a. The April meeting will be held on the 12th at the Blackburn residence for a BBQ and installation of officers. Bill Strout made a motion that we spend NMT \$75 towards meat for the BBQ, Randy Blackburn seconded, no discussion, and motion carried.
- b. A motion to adjourn was made by Sue Farrell, seconded by Randy Blackburn no discussion, motion carried, the meeting adjourned at 2050 hours.



Suzan Farrell  
Secretary



Juan Gomez  
President